

BOARD OF PARK COMMISSIONERS – March 13, 2014

100 Dexter Avenue North, Ken Bounds Board Room, Seattle

Antoinette Angulo Brice Maryman
Jourdan Keith, Vice-chair Yazmin Mehdi
Diana Kincaid, Chair Tom Tierney
Barbara Wright Bob Edmiston
Mazohra Thami

I. Call to Order 6:30 p.m.

Consent Items: Approve March 13 agenda and February minutes & Acknowledgment of Correspondence

II. <u>Oral Requests and Communication from the Audience</u> 6:35

(for subjects that have not recently had, or are not scheduled for, a public hearing)

Note: Speakers will be limited to 2 or 3 minutes each, to be determined by the chair and based upon # of people testifying. A maximum of 10 minutes testimony will be heard during Oral Requests portion of the agenda. Testimony in excess of 10 minutes will be heard prior to "Old/New Business"

III. <u>Presentation</u>: John C. Little Award 6:45

Presented by Christopher Williams, Superintendent of Seattle Parks and Recreation

IV. <u>Presentation</u>: Ethics and Elections 7:05

Presented by Wayne Barnett, Executive Director of the Ethics and Elections Commission

V. <u>Update</u>: Legacy Plan Final Recommendation 7:45

Presented by Eric Friedli and Susan Golub of Seattle Parks and Recreation

VI. <u>Superintendent's Report</u> 8:00

VII. Old/New Business 8:15

(Committee Reports, Information from Commissioners)

VIII. Adjourn 9:00 p.m.

Briefing papers are generally available on the Park Board web page the Friday before each meeting at www.seattle.gov/parks/parkboard. Site also includes agendas and minutes from 2001-present

View Seattle Channel's tapes of Park Board meetings, 6/12/08-most current, at: http://www.seattlechannel.org/videos/watchVideos.asp?program=Parks

*Times listed for all agenda items are approximate & agenda items may not be taken in the order listed

Please address all correspondence to: voice mail: 206 684-5066

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